

State of Montana Information Technology Manager's Council
Agenda
August 2, 2017
8:30 AM
Capitol Building, Room 152

Welcome

- Kreh Germaine, Chair
 - Introductions
 - Approval of June 7, 2017 Minutes
- Ron Baldwin, State CIO Update

Business

- Strategic Plan / Agency IT Plans, Ron Baldwin
- State Information Technology Services Division (SITSD) Service Portal Demo, Audrey Hinman
- Project Management Policy Review and Workgroup Update, Bill Jarocki
- Voice over Internet Protocol (VoIP) Update, Matt Van Syckle
- Wide Area Network (WAN) Circuit Passthrough Update, Matt Van Syckle
- Anti-Virus (AV) Augmentation Update, Joe Frohlich

Standing Reports

- Montana Information Security Advisory Council (MT-ISAC) Update, Joe Frohlich
- Enterprise IT Financial Workgroup (EITFW) Update, Erica Johnston
- Legacy Systems / End of Life Planning Update, Lynne Pizzini
- eGov Update, Ron Baldwin
- IT Convergence Update, Matt Van Syckle
- Enterprise Content Management (ECM) Workgroup Update, Judy Kelly
- Windows 10 Workgroup Update, Irv Vavruska

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment

- Next Meeting
Wednesday September 6, 2017
8:30 AM to 10:30 AM
Capitol Building, Room 152

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